

NOTICE OF PUBLIC MEETING

Arizona Invasive Species Advisory Council

Leadership & Coordination Work Session

Thursday, September 6, 2007

Notice is hereby given to Members of the Arizona Invasive Species Advisory Council (Council) and the general public, that the Council will hold a Work Session, open to the public, on Thursday, September 6, 2007 at 10:00 a.m. pursuant to Executive Order 2007-07 at the **State Land Department Conference Room 321 located at 1616 W. Adams Street, Phoenix, AZ 85007**. The order of the agenda may be changed to accommodate public comment. The Council will take no legal action on matters discussed.

Meeting begins at 10:00 a.m.

- 1. Welcome & Introductions.**
- 2. Approval of Minutes.** The work group will be asked to approve the Leadership and Coordination meeting minutes from August 16, 2007.
- 3. Discussion with Dr. Yool regarding a Center for Invasive Species concept identified in the 2006 Report to the Governor.** Dr. Yool is instructing a graduate level class at the University of Arizona that will focus on development of different alternative structures for an Arizona Center for Invasive Species. The work group will review and discuss the course curriculum.
- 4. Review and discuss the Leadership and Coordination Charter Objectives, and determine a process including a timeline for developing of the charter's objectives and subtasks.** Principal discussions will focus on Charter Objectives 4 through 6; however the working group may discuss all or a prioritized set or parts of the objectives outlined in the Leadership and Coordination Charter. The Charter can be viewed on the Governor's Webpage (<http://www.azgovernor.gov/ais/>).
- 5. Identify other funding opportunities.** The working group will determine a process including a timeline for summarizing potential funding opportunities pertaining to invasive species research and information management.
- 6. Identify future Research & Information Management Work Session dates, times and locations.**
- 7. Future agenda Items.**

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The agenda may be revised and additional items may be added prior to the meeting as authorized by A.R.S. §38-431.02. In that event, an addendum to the agenda will be noticed and posted prior to the meeting at the Arizona Department of Administration. Agenda items not noticed for a specific time may be taken out of order.

Background materials provided to the Council members concerning public agenda items are available for public inspection on the Governor's Office Arizona Invasive Species Advisory Council Web site: <http://www.azgovernor.gov/ais/>, by contacting Marianne Meding, Arizona Game and Fish Department, 2221 W. Greenway Rd, Phoenix, AZ 85023 or Jeffrey Myers, Arizona Department of Agriculture, 1688 W. Adams, Phoenix, AZ 85007, and at the meetings.

The Council may go into executive Session for the purpose of obtaining legal advice from the Attorney General's Office on any of the above agenda items pursuant to A.R.S. §38-431.03(A)(3).

One or more members of the Council may appear and participate in the meeting telephonically or by other electronic means.

Pursuant to Title II of the American with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA coordinator, 602-542-2449: or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.